## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Mar 17, 2008 08:00 A **DOCUMENT # P97000045469** Secretary of State 1. Entity Name HATS ETCETERA, INC. Principal Place of Business Mailing Address 6455 NORTH FEDERAL HIGHWAY 6455 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33487 BOCA RATON, FL 33487 CR2E034 (11/05) 02122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0759976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GATTO, CARINA** DO NOT WRITE 2105 LAVERS CIRCLE **APT 408** IN THIS SPACE DELRAY BEACH, FL 33444 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000860755 OFFICERS AND DIRECTORS 10. 04/02/08-80076-006 150.00 **PSTD** TITLE GATTO, CARINA NAME STREET ADDRESS 2105 LAVERS CIRCLE APT 408 CITY-ST-ZIP DELRAY BEACH, FL 33444 VP TITLE NAME ORLANDO, ALFONZO JOSEPH STREET ADDRESS 2105 LAVERS CIR APT 408 CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE · · · NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.